

**NEW HAMPSHIRE STATE LIQUOR COMMISSION**  
**AGENDA**  
**February 18, 2009**

**I) ACCEPTANCE OF MINUTES FROM MEETINGS HELD JANUARY 21, 2009, FEBRUARY 4, 2009 AND FEBRUARY 11, 2009 NH STATE LIQUOR COMMISSION MEETING.**

**II) ADMINISTRATIVE SERVICES REPORTS**

- 1) Administrative Issues
- 2) Financial Report
- 3) IT Report
- 4) Human Resources Report

**III) MARKETING AND SALES REPORT**

- 1) Store Operations
- 2) Merchandising Report
  - A. Purchasing
  - B. Warehouse
  - C. Spirits
    1. April Special Offers
      - a. Horizon Beverage Company
      - b. Perfecta Wine Company
    2. Test Market Request
      - a. Southern Wine and Spirits
    2. Line Extension Request
      - a. Horizon Beverage
      - b. Horizon Beverage
  - D. Wines
    1. Results of the Purchase & Display of Beringer Nov. & Dec. 08
    2. New Item Roll Out Request – Red Cat – March & April 2009
    3. Close Outs
    4. Primary Source Recommendations  
Exclusive – 17, Imported – 33

**IV) ENFORCEMENT & LICENSING REPORT**

**V) CHAIRMAN'S REPORT & LATE ITEMS**

- a. Bailment Requests
- b. Coupon Approvals
- c. Legal Issues
- d. Late items / Other

**VI) EXECUTIVE SESSION**